

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 1, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Greg Dachel.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Doughty/Hoffman, all present voting aye**, to approve the minutes of the (first) regular council meeting of April 17. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the (second) regular council meeting of April 17. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Don Pulver** spoke on behalf of a petition asking the City of Chippewa Falls and the surrounding communities to conduct a feasibility study regarding an interchange at Hwy 29 and Hwy P. Mayor Hedrington indicated his office has received the petition and will be forwarding it on to Representative Woods. He will also be discussing this with Senator Kreitlow.

### **PUBLIC HEARINGS**

**(a)** Mayor Hedrington opened a public hearing at 6:35 PM regarding the application of Chippewa Falls Main Street for a Live Music Permit. No one appeared for or against and the hearing was subsequently closed.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the Board of Public Works meeting of April 23. **Motion carried.**

### **APPLICATIONS**

**(a) Motion by Doughty/Hoekstra, all present voting aye**, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

**Motion by Doughty/Hoekstra, all present voting aye**, to vote on Items b-h in one vote. **Motion carried.**

**Motion by Doughty/Hoffman, all present voting aye**, to approve the following items:

**(b)** Application of American Legion Post #77 for a Temporary Class "B"/"Class B" Retailer's License for May 19.

**(c)** Application of American Legion Post #77 for a Temporary Class "B"/"Class B" Retailer's License for June 14.

**(d)** Application of Chippewa Falls Main Street for a Temporary Class "B"/"Class B" Retailer's License for May 10-12.

## **APPLICATIONS(cont.)**

- (e) Application of Chippewa Falls Main Street for a Live Music permit.
- (f) Sidewalk Use Permit Application of Higher Grounds Coffee House for May 1 through September 30.
- (g) Application for a Temporary Class "B"/"Class B" Retailer's License for The Guild of Modern Medievalism, 2721 LaSalle Street, Eau Claire for May 12.
- (h) Application for a Temporary Class "B"/"Class B" Retailer License for The Guild of Modern Medievalism, 2721 LaSalle Street, Eau Claire for June 16 & 17.

**Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

Mayor Hedrington announced he will distribute a list of recommended appointments to various boards and commissions to Council members prior to the next council meeting.

## **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the Committee on Committees meeting of April 19. **Motion carried.**

## **REPORT OF OFFICERS**

None

## **ORDINANCES**

None

## **RESOLUTIONS**

(a) **Motion by Hoekstra/Doughty**, to approve **Resolution 2007-16 Entitled:** Resolution for Outdoor Recreation Aids. **Motion carried.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Hoffman/Doughty, all present voting aye**, to accept the Offer to Purchase as outlined in the letter from Mr. Matthew Oswald, Executive Vice President, WOW Logistics to purchase Lots 41, 42 and 43 located in Riverside Industrial Park. **Motion carried.**

(b) **Council President Robert Hoekstra** asked the Mayor to submit the list of potential appointees to the Council as soon as possible so they have adequate time to review it before the next council meeting.

## **CLAIMS**

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Hull**, to approve

### **CLAIMS(cont.)**

payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$103,589.86
PUBLIC UTILITIES	\$315,372.68

**(b) Motion by Hoekstra/Covill** to refer the claim of John & Claudia Harings, 1515 Bergman Road, against the City of Chippewa Falls regarding a sewer backup to the City's insurance carrier. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Hoekstra/Covill** to refer the claim of Larry Fischer, 1523 Bergman Road, against the City of Chippewa Falls regarding a sewer backup to the City's insurance carrier. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Hoekstra/Covill** to refer the claim of Pat & Bernie Anderson, 1541 Bergman Road, against the City of Chippewa Falls regarding a sewer backup to the City's insurance carrier. **After a roll call vote, said motion passed unanimously.**

### **CLOSED SESSION**

None

### **ADJOURNMENT**

**(a) Motion by Hoffman/Covill, all present voting aye,** to adjourn at 6:55 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk